

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chairwoman Teresa K. Chairwoman Henry, on February 20, 2009 at 9:00 A.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Teresa K. Chairwoman Henry, Chairwoman (D)
Sen. Dave Lewis, Vice Chairman (R)
Rep. Penny Morgan (R)
Rep. Carolyn Pease-Lopez (D)
Rep. Don Roberts (R)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzenried (D)

Members Excused: Sen. John Esp (R)

Members Absent: None

Staff Present: Marilyn Daumiller, Legislative Branch
Ryan Evans, OBPP
Erin Powers, OBPP
Donna Small, Committee Secretary
Lois Steinbeck, Legislative Branch
Pat Sullivan, OBPP
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: 2/19/2009

Executive Action: Motions regarding: 1) Increase CHIP funding; 2) Rep. Morgan funding recommendations; 3) Sen. Wanzenried funding recommendations; 4) CHIP funding switch to SSR; 5) End Stage Renal program; 6) Use LFD Nursing Home projections; and 7) Use Department's Nursing Home projections.

00:11:26 Chairwoman Henry

00:00:02 Rep. Morgan

CHIP Maximization

00:00:05 Chairwoman Henry

00:00:15 Rep. Morgan

00:00:48 Mary Dalton, Administrator, Health Resources Division,
Department of Public Health and Human Resources (DPHHS)

EXHIBIT (jhh40a01)

00:08:16 Rep. Morgan

00:09:00 Ms. Dalton

00:10:18 Rep. Morgan

00:11:08 Ms. Dalton

00:12:30 Sen. Lewis

00:14:32 Rep. Morgan

00:14:47 Lois Steinbeck, Legislative Fiscal Division (LFD)

00:15:57 Sen. Lewis

00:16:43 Ms. Dalton

00:17:55 Anna Whiting Sorrell, Director, DPHHS

00:18:48 Sen. Lewis

00:19:31 Pat Sullivan, Office of Budget & Program Planning
(OBPP)

00:19:59 Sen. Lewis

00:20:17 Sen. Wanzenried

00:21:12 Sen. Lewis

00:22:03 Rep. Morgan

00:22:51 Ms. Whiting Sorrell

00:24:26 Rep. Morgan

00:25:50 Ms. Whiting Sorrell

00:26:29 Sen. Wanzenried

00:26:21 Sen. Lewis

00:27:23 Rep. Morgan

00:28:08 Sen. Wanzenried

00:28:51 Rep. Morgan

00:29:00 Sen. Lewis

00:29:56 David Ewer, Budget Director, OBPP
00:30:58 Sen. Lewis
00:32:18 Mr. Ewer
00:33:48 Sen. Lewis
00:34:12 Mr. Ewer
00:35:16 Sen. Wanzenried
00:36:48 Ms. Steinbeck
00:39:18 Sen. Wanzenried
00:39:44 Mr. Ewer
00:41:42 Sen. Lewis
00:41:56 Mr. Ewer
00:42:18 Ms. Steinbeck
00:42:52 Mr. Ewer
00:43:12 Sen. Lewis
00:43:41 Mr. Ewer
00:44:44 Sen. Lewis
00:45:14 Mr. Ewer
00:46:36 Sen. Wanzenried
00:47:32 Sen. Lewis
00:48:00 Sen. Wanzenried
00:48:28 Sen. Lewis
00:49:52 Rep. Roberts
00:50:45 Mr. Ewer
00:52:17 Sen. Lewis
00:52:25 Mr. Ewer
00:52:36 Sen. Lewis
00:53:00 Ms. Steinbeck

00:53:21 Recess
02:41:18 Reconvene

02:41:35 Chairwoman Henry

Motion to Increase CHIP Funding

02:41:41 **Motion:** Rep. Morgan moved to increase CHIP funding by \$10,000,000 over the biennium, with \$5,000,000 from the General Fund, \$5,000,000 from I-149 money, and raising CHIP eligibility to 200% of the federal poverty level.

Discussion:

02:43:57 Sen. Schmidt
02:44:25 Sen. Lewis
02:45:17 Sen. Wanzenried
02:46:03 Rep. Morgan
02:47:21 Rep. Pease-Lopez
02:51:06 Rep. Morgan

02:52:29 Ms. Whiting Sorrell

02:52:45 Rep. Morgan

02:53:05 Chairwoman Henry

02:53:32 **Vote:** Motion failed 4-4 by roll call vote with Sen. Lewis, Sen. Esp, Rep. Morgan, and Rep. Roberts voting aye. Sen. Esp voted by proxy.

Motions to Adopt Suggested Budget Cuts

02:51:10 **Motion:** Rep. Morgan moved to adopt her budget recommendations.

EXHIBIT(jhh40a02)

02:51:25 **Vote:** Motion failed 4-4 by roll call vote with Sen. Lewis, Sen. Esp, Rep. Morgan, and Rep. Roberts voting aye. Sen. Esp voted by proxy.

02:52:29 **Motion/Vote:** Sen. Wanzenried moved to adopt his budget recommendations. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

EXHIBIT(jhh40a03)

Discussion:

02:54:05 Rep. Morgan

02:54:35 Ms. Wilkinson

02:55:10 Ms. Morgan

Motion to Change Portion of CHIP Funding

02:56:16 **Motion/Vote:** Sen. Wanzenried moved that the subcommittee address the CHIP funding switch to SSR (State Special Revenue) Account. Motion carried unanimously with Sen. Esp voting by proxy.

02:56:36 Chairwoman Henry

02:56:56 Ms. Steinbeck

Motion to Develop Subcommittee Bill

02:57:07 **Motion/Vote:** Sen. Wanzenried moved to develop a subcommittee bill to address the End Stage Renal Program. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

Motion to Use the LFD's Nursing Home Projections

02:58:16 **Motion:** Rep. Morgan moved to take the original LFD estimate for Medicaid, without any Federal Stimulus funding, and using LFD numbers which are less than the executives' for nursing home beds.

Discussion:

02:57:31 Chairwoman Henry
02:57:42 Sen. Wanzenried
02:57:55 Ms. Steinbeck
02:58:22 Rep. Pease-Lopez
02:58:28 Rep. Morgan
02:59:09 Sen. Wanzenried
02:59:20 Rep. Morgan
02:59:38 Ms. Steinbeck
03:00:01 Sen. Wanzenried
03:00:33 Laurie Lamson, Operation Services Manager, DPHHS
03:00:38 Rep. Morgan
03:01:16 Sen. Lewis
03:01:33 Rep. Morgan
03:01:49 Ms. Steinbeck
03:03:02 Rep. Morgan
03:03:38 Sen. Wanzenried
03:03:50 Ms. Sullivan
03:04:32 Sen. Wanzenried
03:04:46 Ms. Sullivan
03:05:30 Sen. Lewis
03:06:05 Rep. Morgan
03:07:14 Kelly Williams, Administrator, Senior and Long Term Care, DPHHS
03:09:38 Ms. Steinbeck

03:09:44 **Vote:** Motion failed 3-5 by roll call vote with Sen. Esp, Rep. Morgan, and Rep. Roberts voting aye. Sen. Esp voted by proxy.

Motion to Use the Department's Projections

03:10:45 Sen. Wanzenried
03:11:22 Chairwoman Henry
03:12:36 Rep. Morgan
03:08:33 Ms. Steinbeck
03:13:08 Sen. Lewis
03:13:19 Sen. Wanzenried
03:13:47 Ms. Lamson
03:13:53 Sen. Wanzenried
03:13:59 Ms. Steinbeck
03:14:15 Sen. Lewis
03:14:57 Sen. Wanzenried

03:15:20 Taryn Purdy, Supervisor, LFD

03:15:46 Sen. Wanzenried

03:16:14 Chairwoman Henry

03:16:19 Sen. Wanzenried

03:16:22 Ms. Kelly

03:17:21 Chairwoman Henry

03:17:46 Sen. Lewis

03:18:10 **Motion:** Sen. Wanzenried moved to adopt the Department's projections, including the nursing home projections, and recommend that they be placed in the implementation of the Federal Stimulus bill.

03:18:44 Sen. Schmidt

03:19:44 **Vote:** Motion carried 5-3 by roll call vote with Sen. Esp, Rep. Morgan, and Rep. Roberts voting no. Sen. Esp voted by proxy.

03:20:03 Sen. Wanzenried

03:20:45 Ms. Wilkinson

03:21:09 Mr. Evans

ADJOURNMENT

03:21:27 Adjournment: 12:00 P.M.

for Donna Small, Secretary

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Additional Documents:

EXHIBIT ([jhh40aad.pdf](#))